

**MINUTES OF THE SPECIAL CALLED JOINT MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSONERS**

July 5, 2005

CALL TO ORDER

The special joint called meeting was called to order by Chairman Gooch at 5:00 p.m. Commissioners present were Stephen Gooch, John Raber Deborah Hutcheson, Clarence Stowers, and Marvin Martin. All members of the City Council were also in attendance.

NEW BUSINESS

YAHOOOLA CREEK RESERVOIR

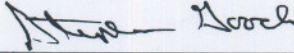
The City Council and Board of Commissioners discussed the June 30, 2005 letter from Paul Burks, Executive Director of the Georgia Environmental Facilities Authority. A copy of this letter is attached to these minutes.

John Raber made a motion to accept the proposal from GEFA. Clarence Stowers seconded the motion. All district commissioners present approved the motion.

ADJOURN

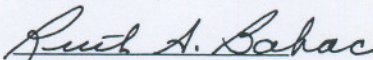
Chairman Gooch called for a motion to adjourn at 5:44 p.m. The motion to adjourn was made by John Raber and seconded by Deborah Hutcheson and approved by all commissioners present.

7-22-2005
Date



Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County